



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

AGENDA

REGULAR MEETING

JULY 14, 2014 - 7:00 PM

City Hall Commission Chamber
100 N Main Street

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Wildwood DOES NOT provide this verbatim record.

1. CALL TO ORDER:

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

2. CONSENT AGENDA/INFORMATIONAL ITEMS

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

a. Minutes for Approval: March 23, 2014, Regular Meeting.

b. Bills for Approval

c. SP 1405-06. My Garage (Robert Elliott). Site Plan approval to construct two (2) 11,250 SF buildings with nine (9) storage units each with parking and related improvements (Parcel G17C007 in the Business Park 44 South Industrial Park). (Attachments: Staff Recommends Approval).

d. SP 1405-10. Duke Energy Transmission Operations Center. Site Plan approval for a 29,400 SF Transmission Operations Center with parking and related improvements (Parcels D32=013 and D29=070). (Attachments: Staff Recommends Approval).

e. SP 1303-06. Providence II Assisted Living Facility. Twelve (12) month extension of Site Plan approval to construct a 67,600 SF Assisted Living and Memory Care Facility with associated improvements and parking (a portion of parcel G05=013, in the Turkey Run Planned Development). (Attachments: Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

a. **ORDINANCE O2014-31** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, REGULATING BINGO WITHIN THE CITY LIMITS OF THE CITY OF WILDWOOD; PROVIDING FOR FINDINGS; PROVIDING FOR DEFINITIONS; ESTABLISHING REQUIREMENTS FOR BINGO OPERATORS, LESSORS, PREMISES, AND EQUIPMENT, AND OTHER BINGO RELATED REQUIREMENTS; MAKING CERTAIN ACTS UNLAWFUL; PROVIDING PENALTIES; PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance regulates bingo halls within the City (Attachments: Staff Recommends Approval).

b. **ORDINANCE O2014-34** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, CHANGING AND AMENDING THE CONVENIENCE STORE SECURITY ORDINANCE; RENAMING THE ORDINANCE; PROVIDING FOR PURPOSE AND FINDINGS; PROVIDING FOR DEFINITIONS; REVISING REQUIREMENTS FOR CONVENIENCE BUSINESSES; PROVIDING FOR AN EFFECTIVE DATE* (Attachments: Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

a. **ORDINANCE NO. O2014-35.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.09 ACRES BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF C-466 AND THE CSX RIGHT-OF-WAY; IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY’S JOINT PLANNING AREA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance annexes Parcel D17=034 totaling 1.09 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

7. RESOLUTIONS FOR APPROVAL

a. **R2014-22** *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA AMENDING THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS HANDBOOK, AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution allows for Changes to Personnel Policy and Procedures Handbook to be made for the purpose of keeping in line with current labor laws.

8. FINANCIAL & CONTRACTS & AGREEMENTS

a. Fleet Services Requests Approval of Fuel Master Contract in the amount of \$2204.75. (Attachments: Staff Recommends Approval).

b. Police Department Requests funds confiscated by the department pursuant to The Forfeiture of Property to the Police Department Destruction Order 2014-001 be deposited into the Law Enforcement Trust Fund. (Attachments: Staff Recommends Approval).

c. Proposal from Tangent Media: New City logo. (Attachments: Board Option)

9. **GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS**
 - a. Parks & Recreation Department Notification of Special Event: “Kickin’ It In The Courtyard” featuring *Branded Moon* and Food Trucks. (Attachments).
10. **APPOINTMENTS**
11. **CITY MANAGER REPORTS**
12. **CITY CLERK REPORTS**
 - a. Refunding Opportunity
13. **OTHER DEPARTMENT REPORTS**
14. **COMMISSION MEMBERS REPORTS**
15. **CITY ATTORNEY REPORTS**
 - Attorney-client closed session is requested by the City Attorney in accordance with § 286.011(8)(a), Fla. Stat. (2013).
16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. July 18, 2014, Kickin’ it in the Courtyard Event, 6:00 p.m.
- b. July 28, 2014, Commission Meeting 7:00 p.m.
- c. August 11, 2014, Commission Meeting 7:00 p.m.
- d. August 15, 2014, Next planned Special Event, 6:00 p.m.